

Taylor County Project Development Board
November 8, 2007

AOC CONSTRUCTION FILE
COUNTY: Taylor
FILE CODE: PDA1
SUBMITTED BY: DR
DATE: 12/10/07

County Judge Executive Eddie Rogers called meeting to order.

Rochelle Atkinson completed roll call. Members present were as follows: County Judge Executive Eddie Rogers, Co Chairman John Miller, Circuit Clerk Rodney Burress, Magistrate James Jones, County Attorney Craig Cox, Larry Gerson (CMW), Danny Rhoades (AOC), & Paul Guess (Codell).

Attorney John Miller made motion to approve the minutes from the previous meeting. Magistrate James Jones seconded the motion. Motion carried.

Circuit Clerk Rodney Burress made a motion to accept the colors that were presented by Susan Dusan color coordinator. Magistrate James Jones seconded the motion. Motion carried.

Attorney John Miller made a motion to pay expenditures in the amount of \$204,624.06. Circuit Clerk Rodney Burress seconded the motion. Motion carried.

A motion was made by Attorney John Miller to pay Phase D to Codell in the amount of \$3879.38, Circuit Clerk Rodney Burress seconded the motion. Motion carried.

A motion was made by Circuit Clerk Rodney Burress to change order # 4. Circuit Clerk Rodney Burress seconded the motion. Motion carried.

Attorney John Miller made a motion to pay the IRS \$73,200.88. Magistrate James Jones seconded the motion. Motion carried.

Attorney John Miller made a motion to approve everything that was present by the architects. . Magistrate James Jones seconded the motion. Motion Carried.

***** See attachment on the last page *****

Attorney John Miller made a motion to adjourn. Magistrate James Jones seconded the motion. Motion carried.

Meeting Adjourn